# NARRAGANSETT TOWN COUNCIL REGULAR TOWN COUNCIL MEETING

**DECEMBER 6, 2004 7:30 P.M.** 

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES OF:

November 15, 2004 Reorganizational Meeting

4. SPECIAL BUSINESS

FORMAL SWEARING-IN of four (4) new Probationary Patrol Officers.

- 5. OPEN FORUM
- 6. PUBLIC HEARING/DECISION 8:00 P.M.

04–06-174 A CONTINUED PUBLIC HEARING on a request from Judith Peloquin and Edward Baram to abandon a portion of a paper road

known as Orchard Avenue.

Continued on August 16, 2004, September 7, 2004 and October 4, 2004

04-11-340 A PUBLIC HEARING on a petition from Robert B. and Miriam Berkelhammer, for an amendment to the Urban Renewal District for their dwelling at the Narragansett Pier Townhouse Condominiums.

# 7. CONSENT AGENDA

04-12-382 A MOTION TO APPROVE the issuance of a road opening permit to Verizon Communication and the Narragansett Electric Company to place one (1) joint pole and anchor guy location on Clarke Road, subject to local and state regulations.

# 8. TOWN COUNCIL/REQUIRED ACTION

04-12-365 A MOTION TO APPOINT the list of Constables for the Town of Narragansett, in accordance with Title 45, Chapter 16, Section 7, Rhode Island General Laws, as amended.

04-12-366 A MOTION TO ACCEPT, with regret, the resignation of Ronald P. Sienkowski, from the Conservation Commission, from a three (3) year unexpired term, which term will expire on April 30, 2005.

A MOTION TO APPOINT an individual to the Conservation Commission to fulfill an unexpired three (3) year term, which term will expire on April 30, 2005.

04-12-367 A MOTION TO APPOINT/REAPPOINT two (2) individuals to the Pension Board, for two (2) year terms, which terms will expire on November 1, 2006

04-12-368 A MOTION TO APPOINT/REAPPOINT an individual to the Assessment Board of Review, for a three (3) year term, which term will expire on November 1, 2007.

04-12-369 A MOTION TO SET LIMITS on the alcohol beverage licenses for 2004-2005.

04-12-370 A MOTION TO APPROVE the list of Real Estate additions as a result of new construction that has occurred after December 31, 2003 date of assessment (Title 44-5-13.25), in the amount of

\$24,008.97 and to APPROVE the list of Real Estate additions in the amount of \$466.15.

04-12-371 A MOTION TO APPROVE the list of Motor Vehicle additions in the amount of \$186.59; the Motor Vehicle abatements and/or remittances in the amount of \$461.80; and the Real Estate abatements and/or remittances in the amount of \$18,293.93.

# 9. TOWN CLERK/COMMUNICATIONS

# 10. COMMUNITY DEVELOPMENT DEPARTMENT

# 11. ENGINEERING DEPARTMENT

04-12-372 A MOTION TO APPROVE Change Order No. 1 for Narragansett Improvement Company for the Point Judith Road Trench Paving Project, in the amount of \$3,950.98.

#### 12. FINANCE DEPARTMENT

04-12-373 A MOTION TO AWARD the bid for an Auger for a Backhoe to the lowest bidder, Norfolk Power Equipment Inc., in the total amount of \$4,723.25.

04-12-374 A MOTION TO APPROVE the purchase of a Xerox Phaser 7300N Laser Printer for Community Development, from the lowest qualified bidder, Micro World, in the amount of \$3,344.74.

04-12-375 A MOTION TO AWARD the bid for Concrete Blocks to the lowest bidder, Park Avenue Cement Block Company Inc., at their quoted prices.

04-12-381 A MOTION TO AWARD the bid for the Interoperable Radio Communications System contract to Motorola Inc., in the amount of \$3,041,942 and to AUTHORIZE the Town Manager to sign same after review by the Town Solicitor.

04-12-383 A MOTION TO APPROVE additional bid items related to the existing contract for Sanitary Sewer Inflow/Infiltration (I/I) Investigation and Analysis, with National Water Main Cleaning Company, at their quoted prices.

# 13. PUBLIC SAFETY

### 14. PUBLIC WORKS

# 15. PARKS AND RECREATION DEPARTMENT

# **16. TOWN MANAGER**

04-12-376 A MOTION TO APPOINT two (2) negotiators for a successor agreement between Rhode Island Laborers' District Council, Local 1033, and the Town.

04-12-377 A MOTION TO CONSIDER a Resolution amending the Official List of Designated Stop Intersections and the Official Stop Sign Map in accordance with the Narragansett Code of Ordinances and to CONTINUE same to the next regular meeting for passage (Conanicus Road).

04-12-378 A MOTION TO APPROVE an "Adopt-A-Spot Agreement" between the Town of Narragansett and the R.I. Chapter of the Surfrider Foundation (Narragansett Sea Wall).

04-12-379 A MOTION TO RECEIVE AND PLACE ON FILE a

communication from William A. Bivona, Chairman of the Narragansett Conservation Commission.

# 17. TOWN SOLICITOR'S REPORTS

04-12-380 A MOTION TO APPROVE, RATIFY AND CONFIRM the collective bargaining agreement between the Town of Narragansett and the International Association of Firefighters, Local 1589.

A MOTION TO RETIRE to Executive Session of the Town Council at the end of the December 6, 2004 Town Council meeting, to discuss collective bargaining and litigation in accordance with the provisions of RI General Laws 42-46-5 (a) (2), and to APPOINT Mark A. McSally as Clerk Pro Tem.

# **18. ADJOURNMENT**

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.